

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, March 24, 2015
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
and
Disney's Animal Kingdom Lodge, 2901 Osceola Parkway Blvd., Orlando, FL 32821
(teleconference location of Director Lieberman)**

**REGULAR MEETING
CALL TO ORDER 7:15 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Lieberman (via Skype), Wright, Stone

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT AGENDA

Approval of Minutes of Regular Belmont Fire Protection District Meeting of March 10, 2015

ACTION: On a motion by Director Stone, seconded by Director Reed, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 9:20 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.